

CAPITAL PROJECTS ADVISORY COMMITTEE
FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA
Thursday, June 28 – 4:30 PM
Squaw Valley Public Service District Conference Room
305 Squaw Valley Rd, Olympic Valley, CA 96146

1. Call to Order
2. Pledge of Allegiance
3. Approval of June 28, 2018 Meeting Agenda
4. Approval of June 12, 2018 Meeting Minutes
5. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
6. Information Items:
 - a. Grant Proposal Review Process – Overview of ranking results presentation, committee deliberation process and committee conflict of interest policy
 - b. Ranking Results – Staff presentation on final ranking results
 - c. Committee Deliberation – Discuss ranking results for grant proposals and possible recommendation to the Board of Supervisors
7. Action Items:
 - a. Action on Tourism Master Plan grant proposals and funding requests
8. Future Agenda Items
9. Adjournment

